



## **Annual Internal Review**

**This report covers the time period of 1/1/2011 to 12/31/2011**

(This report is due in the first quarter of each fiscal year for the previous year.)

### **Urban Renewal Board**

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**(Official Name of Board or Commission)**

**The Board/Commission mission statement** (per the City Code) **is:**

The Board of Commissioners primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city.

- 1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

*(Reference all reports, recommendations, letters or resolutions presented to the City Council on mission-specific issues. If some of the elements of the mission statement were not acted on by the board in the past year, the report should explain why no action was taken.)*

#### **East 11<sup>th</sup> & 12<sup>th</sup> Streets Development Agreement**

- Approved motion to authorize a six month extension of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project Interim Memorandum of Understanding between the URB and the City of Austin from April 1, 2011 to September 30, 2011 (March 28, 2011)
- Approved motion to authorize the negotiation of a one-month extension to the existing agreement with the City of Austin relating to roles and processes for the redevelopment of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project. (September 19, 2011)

- Authorized execution of a 60-day extension to the existing agreement with the City of Austin relating to roles, responsibilities and processes for the redevelopment of the East 11th and 12th Street Revitalization Project and the negotiation of a new agreement. (October 17, 2011)
- Approved motion to authorize an amendment to the existing Development Agreement between the URB and 11<sup>th</sup> Street Neighborhood Partners, Page 4, Section D.4 from meeting the Low-Mod Income jobs creation national objective requirement to Low-Mod Area Benefit Goods and Services to reflect actual compliance with national objectives and performance measures to meet identified HUD priorities (November 14, 2011)
- Approved motion to authorize execution of the long term agreement with the City of Austin as presented relating to roles, responsibilities and processes for the redevelopment of the East 11<sup>th</sup> and 12<sup>th</sup> Street Revitalization Project. (November 14, 2011)

#### **ProArts Collective**

- Approved motion to approve the ratification of a Temporary Use Agreement with ProArts Collective from March 11, 2011 to March 22, 2011 for the property located at 1100 East 11th Street for music performances and temporary installation of stage flats and enclosure fencing (March 28, 2011)

#### **Another Option Productions**

- Approved motion to approve a Temporary Use Agreement with Another Option Productions from March 22, 2011 to September 30, 2011 for the property located at 1100 East 11th Street for music performances and temporary installation of stage flats and enclosure fencing (March 28, 2011)
- Approved motion to authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation of a 11-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street. (September 19, 2011)
- Approved motion to authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street. (October 17, 2011)

- Approved motion to authorize the execution of a 60 day extension to the existing Temporary Use Agreement and the negotiation of an 8-month renewal of the Temporary Use Agreement with Another Option Production for the property located at 1100 East 11<sup>th</sup> Street. (November 14, 2011)

#### **Budget Briefings**

- Presentation and discussion on Urban Renewal Agency organizational expenses. (April 18, 2011)
- Presentations by NHCD staff on the FY 2011-12 City and NHCD budget process.

#### **Block 18**

- Discussion on uses for the 1100 Block of East 11<sup>th</sup> Street, Block 18. (April 18, 2011)
- Approved motion to direct staff to work with colleagues to identify proposed interim uses for the 1100 Block of East 11<sup>th</sup> Street, Block 18 without amending zoning and to identify potential funding sources for use by the URB

#### **Temporary Parking Lot**

- Discussion on a proposed parking lot and potential transfer of the affected property at the corner of East 11<sup>th</sup> Street and Curve Street located in the 900 Block of East 11<sup>th</sup> Street, Block 16 (April 18, 2011) (August 15, 2011)

#### **905 Juniper**

- Discussion on structure at 905 Juniper. (April 18, 2011)

#### **African American Cultural & Heritage Facility**

- Discussion on the African American Cultural and Heritage Facility. (April 18, 2011)
- Approved motion to ratify a Temporary Use Agreement with, Neighborhood Housing and Community Development from June 17, 2011 8:00 am – 12:00 pm, for the properties located at 916 E. 11th Street, 907, 909, 911 and 913 Juniper Street for the ground breaking ceremonies of the African American Cultural and Heritage Facility. (July 18, 2011)
- Approve motion to ratify a Temporary Right of Entry with, City of Austin from June 1, 2011 to July 31, 2012, for the properties located at 916 E. 11th Street and 907 Juniper Street for construction trailer, equipment staging, material storage and any and all tasks as deem necessary by the City related to

the development of the African American Cultural and Heritage Facility. (July 18, 2011)

- Received monthly project updates on the construction of the facility.

#### East 11<sup>th</sup> & 12<sup>th</sup> Development Strategy

- Appointed Chair Bucknall and Vice Chair Clark-Madison to the East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy Steering Committee. (August 15, 2011)
- Presentation and update by Economic and Planning Systems on the East 11<sup>th</sup> and 12<sup>th</sup> Street Development Strategy. (September 19, 2011)

#### DiverseArts

- Approved motion to authorize the execution of a one-month extension to the existing Temporary Use Agreement and the negotiation of a 11-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street (September 19, 2011)
- Approved motion to Authorize the execution of a 30 day extension and amendment requiring new program income reporting provisions to the existing Temporary Use Agreement and the negotiation of a 10-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street. (October 17, 2011)
- Approved motion to authorize the execution of a 60 day extension to the existing Temporary Use Agreement and the negotiation of an 8-month renewal of the Temporary Use Agreement with DiverseArts Culture Works for the properties located at 1106, 1112 and 1114 East 11<sup>th</sup> Street. (November 14, 2011)

#### **2. Determine if the board's actions throughout the year comply with the mission statement.**

The Boards actions throughout the year complied with the URB mission statement.

#### **3. List the board's goals and objectives for the new calendar year.**

*(Make sure the goals and objectives fall within the mission statement of the board/commission.)*